## JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS June 26, 2023

At 8:31 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

Public comments: None.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the June 19<sup>th</sup> and 21<sup>st</sup>, 2023 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish that the minutes for the June 20<sup>th</sup>, 2023 meeting be acknowledged. Dimmitt "Aye". Drish "Aye". Sandquist "Abstaining". Motion carried.

Supervisors met with the County Engineer.

It was moved by Drish, seconded by Sandquist to approve the SIDCA Grant award documents for Iris Ave. Bridge replacement and 225<sup>th</sup> Avenue Bridge Replacement projects. All "Aye". Motion carried.

The Board met with the Ambulance Director.

At 9:00 A.M., it was moved by Sandquist, seconded by Drish that the public hearing on vacating roadways in Salina be opened. All "Aye". Motion carried.

Chair Drish called for public comments. Public comments received were as follows: The requestor would like the roadway vacated to make it into a private drive. Mr. Parsons had expressed concern to the County Attorney's office.

At 9:08 A.M., it was moved by Sandquist, seconded by Dimmitt to close the public hearing. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve the Regional Utility Service Systems (RUSS) Nuisance Ordinance Enforcement contract addendum. All "Aye". Motion carried.

It was moved by Drish, seconded by Sandquist to approve the Memorandum of Understanding Regarding Reimbursement from the Mental Health Agency of Southeast Iowa for County Employees/Occupancy/Equipment. All "Aye". Motion carried.

Sandquist reported on her Ambulance Board meeting.

Supervisors discussed committing fund balance.

Dimmitt reported on his Early Childhood and 10-15 Transit meetings. Dimmitt also stated that he'd been interviewed on the KMCD Spotlight Show.

It was moved by Sandquist, seconded by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 10:30 A.M., Chair Drish called the meeting of the Board of Supervisors back to order after a short recess.

Supervisors heard a presentation on ambulance billing.

There being no further business, it was moved by Sandquist, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker Susie Drish, Chairman County Auditor Board of Supervisors